

Town of Frederick Board of Trustees



Eric Doering, Mayor

Tony Carey, Mayor Pro Tem
Gerry Pfirsch, Trustee
Sue Wedel, Trustee

Rafer Burnham, Trustee
Amy Schiers, Trustee
Jim Wollack, Trustee

AM 2010-055

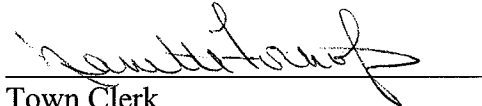
To Consider Canceling the June 22, 2010, Regular Board Meetings

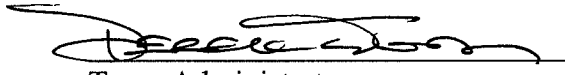
Agenda Date: Town Board Meeting – May 25, 2010

Attachments: a. Section 9.2 Board of Trustees and Advisory Commission Policies and Protocol

Fiscal Note: Please see Financial Considerations.


Administrative Services Director

Submitted by: 
Town Clerk

Approved for Presentation: 
Town Administrator

AV Use Anticipated Projector _____ Laptop _____

Certification of Board Approval:

Town Clerk

Date

Summary Statement:

Request to cancel the June 22, 2010, Regular Board meetings.

Detail of Issue/Request:

The Board of Trustees and Advisory Commission Policies and Protocol, Section 9.2 (a) (i) Board Meetings reads "... by motion, the Board may, from time to time, alter the foregoing schedule."

Since the Board's Regular Board meeting is just prior to the beginning of the CML Conference, there is a concern a quorum wouldn't be established the Board meeting; so therefore the request to cancel the meeting.

Legal/Political Considerations:

N/A

Alternatives/Options:

Don't cancel the meetings and then wait to see if there will be a quorum.

Financial Considerations:

The Finance Division is requesting the Board of Trustees to allow for the continued payment of warrants during the above mentioned period. It is especially important at this time of year that vendors and contractors are paid and financial information is maintained with the most recent information available. The information would be provided at the following meeting. This has been a common practice in past years.

Staff Recommendation:

Motion to cancel the Board of Trustee's June 22, 2010, Regular Board meeting.